

Ref :: SD:32/33/11/12::2025-26

11.04.2025

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code: 532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051  Scrip Code: CANBK</b>
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Dear Sir/Madam,

**Sub: Appointment of Ms. Nalini Padmanabhan as Part-time Non-Official Director.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. eF.No. 6/1(i)/2024-BO.I dated 11<sup>th</sup> April, 2025 has notified that in exercise of the powers conferred by clause (h) of sub-section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby re -nominates Ms. Nalini Padmanabhan (DOB: 20.07.1964) as Part-time Non-Official Director on the Board of Directors of Canara Bank, for a period of one year from the date of notification, or until further orders, whichever is the earlier.

Brief Profile of Ms. Nalini Padmanabhan is enclosed herewith.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

**Brief Profile**

Ms. Nalini Padmanabhan, aged 60 years, is B. Com., FCA, DISA, CISA and a fellow member of the Institute of Chartered Accountants of India. She is a Practicing Chartered Accountant and a Senior Partner at B. Thiagarajan & Co Chartered Accountants, Chennai. She is having more than three decades of work experience and knowledge in Accounting, Auditing, Banking, Finance and various other industries. She has served as an Independent Director in NLC India Limited, NLC TamilNadu Power Limited. and Indradhanush Gas Grid Limited. She has also served as an Independent Director in State Bank of India (Chennai Local Board).

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**सचिवीय चवभाग**

प्रधान कार्यालय  
112, जे सी रोड, बेंगलूरु - 560002  
E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

**Secretarial Department**

Head Office  
112 J C Road, Bengaluru - 560002  
[www.canarabank.com](http://www.canarabank.com)

F +91 80 22248831  
T +91 80 22100250